



NOTICE AND AGENDA OF A PUBLIC MEETING
FEBRUARY 17, 2015 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on February 17, 2015, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting & Pledge of Allegiance
- 10:05 Review and Approval of County Bills
- 10:15 Bi-Annual report from the Victims' Advocates Program with Jessie Roberts
- 10:30 Consider for approval a Large Assembly Permit for Eagle Point Resort
- 11:00 Cory to review 2015 County Maintenance Schedule
- 11:30 Lunch
- 1:00 Closed Session to discuss threatening or pending litigation

DISCUSSION ITEMS

Business

- Weed Spraying Program for 2015
- Continued discussion regarding Resolution 2015-02, a resolution amending the County Personnel Policy regarding the use of tobacco. And Ordinance 2015-03, an ordinance managing the use of tobacco on County owned property.
- Continued discussion regarding the County Economic Development program and structure
- Review of Commission Calendar for March 2015
- Board member appointments for the Solid Waste Management District
- Consider adopting Resolution 2015-01, a resolution declaring unclaimed evidence items as public use property

Any other business properly brought before the Board

Dated the 12th day of February, 2015

BEAVER COUNTY COMMISSION ASSISTANT



